

F18 0000001594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

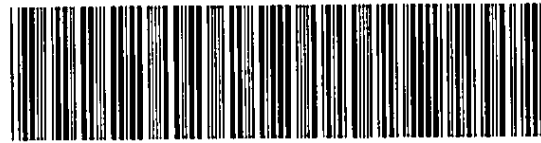
(Business Entity Name)

(Document Number)

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05 / 27 / 2021
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2021 APR -2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sensys Corp
Name of Corporation

DOCUMENT NUMBER: F18000001594

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee Kent
Name of Contact Person

Sensys Corp
Firm/Company

8905 First Tee Rd
Address

Port St Lucie FL 34986
City/State and Zip Code

rkent@sensyscorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee M. Kent at (410) 353-8470
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alaska in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sensys Corp
2. The principal office address: 8905 First Tee Rd, Port St Lucie FL 34986
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/01/2016 Document number: F18000001594
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS STE 400
FORT MYERS, FL 33907

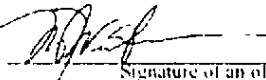
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Renee Kent
8905 FIRST TEE RD
PORT ST LUCIE FL 34986

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mark Westfield, CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

03/27/2021
Date

If signing on behalf of an entity:

Renee Kent
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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TALLAHASSEE, FL 32310